

Providence Community Library

Board of Directors Meeting

Monday, April 21, 2014

South Providence Library

AGENDA-amended

Call to order

Review of March minutes

Director's Report

Program Coordinator's Report

Finance Report: approval of tax return

Development Report

Personnel Report

Facilities Report

Governance Report

PR/Advocacy Report

Public Comment

Possible Executive Session pursuant to: RIGL 42-46-5(a)(5): PCL Lease Agreement with City

Possible Executive Session pursuant to: RIGL 42-46-5(a)(2): PCL staff contract

Adjournment